

From the rink-hockey presidents/responsables of the following nations:

Andorra
Austria
Belgium
England
Germany
Israel
Netherlands
Switzerland

To World Skate Europe President
Fernando Claro

Luzern, 02/16/2021

Creation of a Board of Directors in Rink Hockey at Europe level

Dear Mr Fernando Claro

The eight (8) undersigned national rink hockey associations of Europe are keen to support your considerable efforts to ensure the emergence and growth of a strong, well-managed and well-governed international sporting association.

We collectively believe that good corporate governance, that includes all the sport's national stakeholders, will provide a catalyst for thoughtful and inclusive decision making, that is conducive to creating the healthy association, focused on growth, that we are sure you are tirelessly working toward as our President.

Having been entrusted, and democratically elected, by our members to improve the prospects of our sport, we seek to contribute to your important work and respectfully propose, for discussion with you initially, the creation of a Board of Directors for the World Skate Europe Rink Hockey Technical Commission, consisting of a member appointed by each Rink Hockey playing nation in Europe, with one (1) vote per nation, chaired by one of their number, elected annually and holding an additional casting vote, and the President of the WS-E Rink Hockey Technical Commission, as a guest without vote.

We believe that it is imperative that the duty of this board be to facilitate engaged and informed oversight of the Technical Commission, in a business like and professional manner,



by offering insights and contributions, constructively and collaboratively, to ensure the collective interest of all stakeholders of rink hockey in Europe.

With wider national and professional experience on the board, its focus should be on 'big-picture' issues, but also hold the authority to.

- Make and approve all rules that effect member nations
- Require and approve annual budgets and Strategic Plans prepared and presented by the President of the Technical Commission
- Delegate actions, via the President of the Technical Commission
- Receive quarterly and annual reports from members of the Technical Commission
- Review and approve annual financial accounts of the Technical Commission

Through this approach, normal in business, we believe our sport will benefit from a more robust, forward-looking, governance of operational activities, encourage a more 'joined up' European strategic vision and create an inclusive longterm focus on real priorities for the sports future, while also enabling the greater operational transparency and accountability necessary for the achievement of long-term goals.

Mr Claro, we hope this mail is received by you in the constructive and collaborative spirit in which it is intended and that you will be willing to enthusiastically work with us to develop suitable proposals for the rule changes necessary to enable swift introduction.

We thank you for your consideration and ongoing efforts for our sport and look forward to your timely response.

Kind regards



Victor Buen
Federació Andorrana de Patinatge



Thomas Haller
Österreichischer Rollsportverband



Tonny van den Dungen
Belgian Federation of Rollersports



Kos Galtos
National Rink-Hockey Association of England



Thomas Ullrich
SK Rollhockey, DRIV

Ofer Elkin
Skate Israel Association

Ben Veerman
Nederlandse Rollersports Bond

Jean-Baptiste Piemontesi
Schweizerischer Rollhockeyverband

